

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

Filed 2-2-16
Clark, U.S. District Court
Western District of Texas
Deputy

UNITED STATES OF AMERICA,

Plaintiff,

v.

BELIA MENDOZA, MARGARITA
HERNANDEZ, and DENISE
DUCHENE,

Defendants.

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EP-15-CR-00416-FM

VERDICT FORM

COUNT ONE

CONSPIRACY TO DEFRAUD THE UNITED STATES

AS TO THE CHARGE OF CONSPIRACY TO DEFRAUD THE UNITED
STATES, WE THE JURY UNANIMOUSLY FIND:

BELIA MENDOZA:

Guilty

MARGARITA HERNANDEZ:

Guilty

DENISE DUCHENE:

Guilty

COUNT TWO

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 9, 2009 FILING ON
BEHALF OF TAXPAYER M.G.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY
UNANIMOUSLY FIND BELIA MENDOZA: Guilty

COUNT THREE

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 9, 2009 FILING OF
TAXPAYER A.G.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF FALSE
DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY
UNANIMOUSLY FIND BELIA MENDOZA: Guilty

COUNT FIVE

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 23, 2009 FILING OF
TAXPAYER S.O.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY
UNANIMOUSLY FIND BELIA MENDOZA: Guilty

COUNT SIX

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 15, 2010 FILING OF
TAXPAYER A.G.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND BELIA MENDOZA: Guilty

COUNT SEVEN

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE MARCH 14, 2011 FILING ON
BEHALF OF TAXPAYER M.G.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND BELIA MENDOZA: Guilty

COUNT EIGHT

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 22, 2010 FILING ON
BEHALF OF TAXPAYER C.P.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT TEN

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 14, 2011 FILING ON
BEHALF OF TAXPAYER C.R.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT ELEVEN

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 25, 2011 FILING ON
BEHALF OF TAXPAYER S.O.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT TWELVE

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE MARCH 14, 2011 FILING ON
BEHALF OF TAXPAYER C.D.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF FALSE
DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT THIRTEEN

**AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE APRIL 4, 2011 FILING ON
BEHALF OF TAXPAYER A.R.)**

**AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF FALSE
DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY**

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT FOURTEEN

**AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE APRIL 18, 2011 FILING ON
BEHALF OF TAXPAYER L.L.D.)**

**AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY**

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT FIFTEEN

**AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE JUNE 6, 2011 FILING ON BEHALF
OF TAXPAYERS S.O. AND L.O.)**

**AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY**

UNANIMOUSLY FIND MARGARITA HERNANDEZ: Guilty

COUNT SIXTEEN

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE APRIL 12, 2010 FILING ON
BEHALF OF TAXPAYER C.D.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND DENISE DUCHENE: Guilty

COUNT EIGHTEEN

AIDING OR ASSISTING IN PREPARATION OF FALSE DOCUMENTS UNDER
INTERNAL REVENUE LAWS (REGARDING THE FEBRUARY 7, 2011 FILING ON
BEHALF OF TAXPAYER D.C.)

AS TO THE CHARGE OF AIDING OR ASSISTING IN PREPARATION OF
FALSE DOCUMENTS UNDER INTERNAL REVENUE LAWS, WE THE JURY

UNANIMOUSLY FIND DENISE DUCHENE: Guilty

SIGNED ON THIS 2 DAY OF FEBRUARY

~~FOREPERSON~~